

**MARLBORO TOWNSHIP PLANNING BOARD**

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**JANUARY 2, 2013**

**REORGANIZATION**

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**THE MEETING OF THE MARLBORO TOWNSHIP PLANNING BOARD WAS CALLED TO ORDER BY THE PLANNING BOARD ATTORNEY MICHAEL HERBERT AT THE MARLBORO TOWNSHIP OFFICES, 1979 TOWNSHIP DRIVE, MARLBORO AT 8:00P.M.**

**MR. HERBERT READ THE MEETING NOTICE, ADEQUATE NOTICE PURSUANT TO THE OPEN PUBLIC MEETING ACT OF 1977 HAS BEEN GIVEN OF THIS MEETING BY PUBLICATION IN THE ASBURY PARK PRESS, AND BY POSTING IN THE MUNICIPAL BUILDING IN THE TOWNSHIP OF MARLBORO AND FILED IN THE TOWNSHIP CLERK' S OFFICE.**

**ROLL CALL**

**PRESENT ... MR. BARENBURG, MR. BERGH, MR. BETOFF,  
MR. PARGAMENT, MR. POLLAK, MR. JOSEPHS,  
MAYOR HORNIK, MR. ELMANSOURY MR. MESSINGER,  
MR. ROSENWALD**

**ABSENT... MR. GUPTA**

**PROFESSIONALS PRESENT... MS. NEUMANN, MR. HERBERT**

**SALUTE THE FLAG**

**REORGANIZATION OF THE PLANNING BOARD**

The following members were sworn in:

Mark Barenburg	Class IV
Neil Betoff	Class IV
Michael Messinger	Alt. # 1

**CHAIRMAN**

Mr. Bergh nominated Larry Josephs, seconded by Mr. Barenburg. In favor: Mr. Barenburg, Mr. Bergh, Mr. Betoff, Mr. Pargament, Mr. Pollak, Mayor Hornik, Mr. Elmansoury, Mr. Messinger, Mr. Rosenwald.

### **VICE CHAIRMAN**

Mr. Barenburg nominated Mr. Berg, seconded by Mr. Pollak. In favor: Mr. Barenburg, Mr. Betoff, Mr. Pargament, Mr. Pollak, Mr. Josephs, Mayor Hornik, Mr. Elmansoury, Mr. Messinger, Mr. Rosenwald.

### **SECRETARY**

Mr. Bergh nominated Mr. Barenburg, seconded by Mr. Pargament. In favor: Mr. Bergh, Mr. Betoff, Mr. Pargament, Mr. Pollak, Mr. Josephs, Mayor Hornik, Mr. Elmansoury, Mr. Messinger, Mr. Rosenwald.

### **ATTORNEY**

Mr. Bergh nominated Michael Herbert from the firm of Herbert, Van Ness, Cayci & Goodell, seconded by Mr. Pollak. In favor: Mr. Barenburg, Mr. Bergh, Mr. Betoff, Mr. Pargament, Mr. Pollak, Mr. Josephs, Mayor Hornik, Mr. Elmansoury, Mr. Messinger, Mr. Rosenwald.

### **ENGINEER & PLANNER**

Mr. Pollak nominated Laura Neumann from the firm of CME Associates, seconded by Mr. Barenburg. In favor: Mr. Barenburg, Mr. Bergh, Mr. Betoff, Mr. Pargament, Mr. Pollak, Mr. Josephs, Mayor Hornik, Mr. Elmansoury, Mr. Messinger, Mr. Rosenwald.

### **ADMINISTRATIVE OFFICER**

Mr. Barenburg nominated Donna Pignatelli seconded by Mr. Elmansoury. In favor: Mr. Barenburg, Mr. Berg, Mr. Betoff, Mr. Pargament, Mr. Pollak, Mr. Josephs, Mayor Hornik, Mr. Elmansoury, Mr. Messinger, Mr. Rosenwald.

### **DATES OF MEETINGS**

A motion to approve the meeting dates was offered by Mr. Pollak, seconded by Mr. Bergh. In favor: Mr. Barenburg, Mr. Berg, Mr. Betoff, Mr. Pargament, Mr. Pollak, Mr. Josephs, Mayor Hornik, Mr. Elmansoury, Mr. Messinger, Mr. Rosenwald.

### **NEWSPAPER**

The Asbury Park Press is the first paper and the Star Ledger is the second paper. Offered by Mr. Pargament, seconded by Mr. Bergh. In favor: Mr. Barenburg, Mr. Bergh, Mr. Betoff, Mr. Pargament, Mr. Pollak, Mr. Josephs, Mayor Hornik, Mr. Elmansoury, Mr. Messinger, Mr. Rosenwald.

### **REGULAR MEETING**

Larry Josephs chaired this next part of the meeting

## **CITIZEN VOICE**

No one from the public spoke.

### **P.B. 931-05 BUCKLEY MANOR – MEMORIALIZATION OF RESOLUTION GRANTING A TWO YEAR EXTENSION OF TIME**

A motion in the affirmative was offered by Mr. Pargament, seconded by Mr. Betoff. In favor: Mr. Barenburg, Mr. Bergh, Mr. Betoff, Mr. Pargament, Mr. Pollak, Mr. Josephs, Mr. Elmansoury, Mr. Messinger, Mr. Rosenwald.

### **P.B. 1073-12JMP MARLBORO RETAIL UNIT 2, LLC – MEMORIALIZATION OF RESOLUTION GRANTING CONDITIONAL USE & PRELIMINARY & FINAL SITE PLAN APPROVAL**

A motion in the affirmative was offered by Mr. Pargament, seconded by Mr. Betoff. In favor: Mr. Barenburg, Mr. Bergh, Mr. Betoff, Mr. Pargament, Mr. Pollak, Mr. Josephs, Mr. Elmansoury, Mr. Messinger, Mr. Rosenwald.

### **P.B. 1084-12 DAVID VEZERIS – MEMORIALIZATION OF RESOLUTION GRANTING MINOR SUBDIVISION APPROVAL**

A motion in the affirmative was offered by Mr. Pargament, seconded by Mr. Betoff. In favor: Mr. Barenburg, Mr. Bergh, Mr. Betoff, Mr. Pargament, Mr. Pollak, Mr. Josephs, Mr. Elmansoury, Mr. Messinger, Mr. Rosenwald.

A motion to adjourn was offered by Mr. Pollak, seconded by Mr. Pargament. One vote was cast.

Respectfully submitted

Donna Pignatelli